

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING/BUDGET REVIEW SESSION
MONDAY, APRIL 11, 2016**

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, April 11, 2016. The meeting was called to order at 6:30 p.m.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Lee, Stokes and Szewczak. Councilor Edgar left the meeting at 8:06 p.m. Also present Town Manager Lee Erdmann, Acting Director of Finance John Wilcox, Director of Social Services Dawn Homer-Bouthiette, Chief of Police Carl Sferrazza, Deputy Chief of Police Gary Collins, Police Captains Jeffrey Golden and Fred Hall, Director of Public Works Jonathan Bilmes, Deputy Director of Public Works Billy Taylor, Assistant Director of Public Works/Business Operations Manager Rosalie Bouchard, Assistant Director of Public Works Daniel Edwards, Fleet Manager Richard Davenport, Superintendent of Water Pollution Control Kevin Shlatz, Assistant Town Engineer John Cabibbo, Roads Engineers Donald Nunes and PJ Rodriguez, Town Clerk Suzanne Olechnicki

RESOLUTION #3582 by Councilor Edgar, seconded by Councilor Hall

Resolution Regarding Setting Public Hearing for the 2016/2017 Budget

WHEREAS, that the Town Council of the Town of Enfield values the opinions and comments of its constituents; and

WHEREAS, in accordance with Chapter VI, Section 4, of the Enfield Town Charter, any elector or taxpayer may have an opportunity to be heard regarding appropriations for the ensuing fiscal year and for the purpose of being heard on issues of vital community importance and concern; and

WHEREAS, the Town Council shall conduct a public hearing at the JFK Middle School Auditorium, 155 Raffia Road, Wednesday, April 20, 2016 at 7pm.

BE IT RESOLVED, that the order of business of the 2016-2017 budget hearing be arranged as follows:

1. Presentation of the Town Manager's Budget.
2. The Chairman of the Board of Education highlights Education Budget.
3. Comments from members of the public for the first time.

BE IT FURTHER RESOLVED, that each speaker be requested to register with the Town Clerk his name and address and that no speaker be allowed to speak more than five minutes each successive time the speaker's name is called. Additionally, any speaker who has not registered with the Town Clerk will be allowed to speak only after those who have registered no longer wish to speak.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3582** adopted by a 10-0-0 vote.

RESOLUTION #3583 by Councilor Edgar, seconded by Councilor Stokes

Resolution Authorizing the Town Manager to Enter Into
North Central Area Agency on Aging, Elderly Nutrition Program Grant

RESOLVED, that the Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with North Central Area Agency on Aging and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3583** adopted by a 10-0-0 vote.

RESOLUTION #3584 by Councilor Hall, seconded by Councilor Arnone

Resolution Authorizing the Town Manager to Enter Into Agreement with
State of Connecticut Office of Policy and Management, Juvenile Justice
Advisory Committee, Youth and Police Grant

RESOLVED, that the Town Manager, Lee C. Erdmann, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with State of Connecticut Office and Policy and Management and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3584** adopted by a 10-0-0 vote.

BUDGET DISCUSSION

The Public Safety, Public Works and Capital Improvement budgets were reviewed.

ADJOURNMENT

MOTION #3585 by Councilor Arnone, seconded by Councilor Hall to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3585** adopted 9-0-0, and the meeting stood adjourned at 9:07 p.m.